THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 04/07/2009 by the following vote: **AYES:** NOES: **ABSENT: ABSTAIN: RECUSE:** Resolution No. 2009/129 Approving the Second Extension of the Subdivision Agreement (Right-of-Way Landscaping) for RA 04-01166, for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III) The Public Works Director having recommended that she be authorized to execute the Second Agreement Extension which extends the Subdivision Agreement (Right-of-Way Landscaping) between Windemere BLC Land Company, LLC and the County for construction of certain landscaping improvements in RA 04-01166, in the San Ramon (Dougherty Valley) area, through July 26, 2009; • APPROXIMATE PERCENTAGE OF WORK COMPLETE: 95% • ANTICIPATED DATE OF COMPLETION: August 31, 2009 • REASON FOR EXTENSION: Need for irrigation revisions NOW THEREFORE BE IT RESOLVED that the recommendation of the Public Works Director is APPROVED. I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown ATTESTED: April 7, 2009 Contact: J. LaRocque 313-2315 David J. Twa, County Administrator and Clerk of the Board of Supervisors By: , Deputy

cc: J. Carlson, Engineering Services, K. Guruwaya, Construction, C. Taylor, Windemere BLC Land Company, LLC, C. Sumpter Current Planning, Department of Conservation and Development